

HANFORD ADVISORY BOARD

JUNE 7-8, 2001

West Coast Tri-Cities Hotel
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DRAFT AGENDA (Rev. 1)

OVERALL GOAL OF MEETING: To consider adoption of new Board roles and responsibilities guidance; a letter on the Environmental Management national program review; and draft advice on the low-level waste burial trench environmental assessment; the B Reactor; and DOE cleanup budgets.

AGENDA ITEM NO.		AGENDA ITEM	PACKET MATERIAL
THURSDAY, June 7, 2001			
	8:00 am	NEW MEMBER ORIENTATION	
1.	9:00 am	WELCOME AND INTRODUCTIONS <ul style="list-style-type: none">• Announcements• Chair's Overview & Meeting Goals	<i>Draft Agenda</i>
2.	9:10 am	APPROVE APRIL MEETING SUMMARY <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	<i>Draft April Meeting Summary</i>
3.	9:20 am	ROLES AND RESPONSIBILITIES GUIDANCE Purpose: To share revisions to the chair's draft roles and responsibilities document discussed at the April Hanford Advisory Board (HAB) meeting <ul style="list-style-type: none">• Overview – Todd Martin• Link between roles and responsibilities guidance and new member orientation information• Discussion Board Action: <i>Introduction of guidance</i>	<i>Draft Roles and Responsibilities Guidance (to be distributed at meeting)</i>
4.	10:00 am	ENVIRONMENTAL MANAGEMENT TOP-TO-BOTTOM REVIEW Purpose: To discuss draft letter to DOE-Headquarters regarding HAB interest and involvement in the national Environmental Management program review <ul style="list-style-type: none">• Overview – Todd Martin• Discussion Board Action: <i>Introduction of draft letter</i>	<i>Draft letter on Environmental Management top-to-bottom program review</i>
	10:30 am	BREAK	

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5.	<p>10:45 am LOW-LEVEL WASTE BURIAL TRENCH ENVIRONMENTAL ASSESSMENT Purposes: To discuss HAB concerns and input regarding the environmental assessment for expansion of low-level waste burial trenches and the effectiveness of the National Environmental Policy Act process.</p> <ul style="list-style-type: none"> • Overview of issues – Doug Huston, River and Plateau Committee • Discussion <p>Board Action: <i>Introduction of draft advice</i></p> <p>11:45 am PUBLIC COMMENT</p> <p>12:00 pm LUNCH</p>	<p><i>Draft advice on Low-Level Waste Burial Trench Environmental Assessment</i></p>
6.	<p>1:15 pm B REACTOR ENGINEERING EVALUATION AND COST ANALYSIS Purpose: To consider review major policy issues related to the cleanup baselines in the tank farms and the anticipated Fiscal Year 2002 and 2003 budgets.</p> <ul style="list-style-type: none"> • Overview of issues – Madeleine Brown, issue manager, River and Plateau Committee • Agency perspectives: DOE-RL, Ecology, EPA • Introduction of draft advice • Board discussion <p>Board Action: <i>Introduction of draft advice</i></p>	<p><i>Draft advice on B Reactor Engineering Evaluation and Cost Analysis</i></p>
7.	<p>2:00 pm CLEANUP BASELINES AND BUDGETS Purpose: To review major policy issues related to the cleanup baselines in the tank farms, along the river corridor, and on the Central Plateau in light of the anticipated Fiscal Year 2002 and 2003 budgets.</p> <ul style="list-style-type: none"> • Overview issues – Denny Newland and issue managers, River and Plateau Committee • Agency perspectives: DOE-ORP, DOE-RL, Ecology, EPA • Introduction of draft advice • Board discussion <p>Board Action: <i>Introduction of draft advice</i></p>	<p><i>Draft advice on cleanup budgets (to be distributed May 30)</i></p>
8.	<p>2:45 pm TRI-PARTY AGREEMENT ENFORCEMENT Purpose: To learn about the enforcement perspectives of the regulatory agencies under the Tri-Party Agreement, including options and plans for future activities.</p> <ul style="list-style-type: none"> • EPA – Mike Gearheard (invited) • Ecology – Mike Wilson (invited) • Washington State Attorney General (invited) 	

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		<ul style="list-style-type: none"> • DOE perspectives – DOE-ORP, DOE-RL • Board discussion Board Action: <i>Information</i>	
	3:30 pm	BREAK	
9.	3:45 pm	DOE CONTRACTS (TENTATIVE PLACEHOLDER) Purpose: To consider draft advice concerning existing DOE cleanup contracts <ul style="list-style-type: none"> • Overview of key issues – Bob Larson, Gerry Pollet, and Keith Smith, issue managers, Budgets and Contracts Committee • Agency perspectives – DOE-ORP, DOE-RL, Ecology, EPA • Introduction of draft advice • Discussion • Board Action: Introduction of draft advice 	<i>Draft advice on contracts (to be distributed May 30)</i>
	4:45 pm	PUBLIC COMMENT	
	5:00 pm	ADJOURN	

FRIDAY, June 8, 2001

10.	8:30 am	Board Action <ul style="list-style-type: none"> • Roles and Responsibilities Guidance <i>Act on draft guidance (Agenda Item 3)</i>	
11.	9:00 am	Board Action <ul style="list-style-type: none"> • Environmental Management Top-to-Bottom Review <i>Act on draft letter (Agenda Item 4)</i>	
12.	9:30 am	Board Action <ul style="list-style-type: none"> • Low-Level Waste Burial Trench Environmental Assessment <i>Act on draft advice (Agenda Item 5)</i>	
	10:15 am	BREAK	
13.	10:30 am	TPA AGENCY RESPONSES TO HAB ADVICE Purpose: To discuss TPA agency responses to Board advice <ul style="list-style-type: none"> • DOE response to Advice #115 on the river corridor contract – Bob Larson, Gerry Pollet, and Keith Smith, issue managers Board Action: <i>Discussion</i>	<i>DOE response to advice #115</i>
14.	11:00 am	<ul style="list-style-type: none"> • COMMITTEE AND ISSUE MANAGER REPORTS • Tank Waste • Tanks Supplemental Environmental Impact Statement – Doug Huston, issue manager • River and Plateau 	

AGENDA ITEM NO.		AGENDA ITEM	PACKET MATERIAL
		<ul style="list-style-type: none"> • Draft institutional controls/long-term stewardship plan - Susan Leckband, issue manager • Groundwater/Vadose Zone Roundtable (April 9) - Shelley Cimon and Gordon Rogers, issue managers • SSAB national groundwater conference – Gordon Rogers, issue manager • • Waste management strategic plan – Dan Simpson, issue manager • Public Involvement and Communication • Revision and updates to the Tri-Party Agreement Community Relations Plan – Amber Waldref, issue manager • Health, Safety, and Environmental Protection • Budgets and Contracts • Other Updates • Site-Specific Advisory Board letter to DOE- Headquarters on cleanup funding - Ken Bracken and Todd Martin 	
15.	11:30 am	BOARD BUSINESS Purpose: To identify major topics for the September Board meeting	
		<ul style="list-style-type: none"> • Board Action: <i>Work planning</i> 	
	11:45 am	PUBLIC COMMENT	•
	12:00 pm	LUNCH	•
16.	1:15 am	Board Action B Reactor <i>Act on draft advice (Agenda Item 6)</i>	
17.	1:45 pm	Board Action <ul style="list-style-type: none"> • DOE Cleanup Budgets <i>Act on draft advice (Agenda Item 7)</i>	•
18.	2:15 pm	Board Action (tentative placeholder) <ul style="list-style-type: none"> • DOE Contracts <i>Act on draft advice (Agenda Item 9)</i>	•
	3:45 pm	PUBLIC COMMENT	
	4:00 pm	ADJOURN	

Upcoming Meetings:

- River and Plateau Committee, June 12, 8:30 am – 4:30 pm
- Health, Safety, and Environmental Protection Committee, June 13, 8:30 am – 12:00 noon
- Tank Waste Committee joint meeting with Budgets and Contracts Committee, June 14, 8:30 am – 12 noon
- Public Involvement and Communication, June 14, 1:00 – 4:30 pm

